```
ANDRÉ BIROTTE JR.
 1
    United States Attorney
    ROBERT E. DUGDALE
 2
    Assistant United States Attorney
    Chief, Criminal Division
 3
    STEVEN R. WELK
    Assistant United States Attorney
 4
    Chief, Asset Forfeiture Section
    VICTOR A. RODGERS
 5
    California Bar No. 101281
    Assistant United States Attorney
 6
    Asset Forfeiture Section
         Federal Courthouse, 14th Floor
 7
         312 North Spring Street
 8
         Los Angeles, California 90012
         Telephone: (213) 894-2569
 9
         Facsimile: (213) 894-7177
10
         E-mail: Victor.Rodgers@usdoj.gov
    Attorneys for Plaintiff
11
    UNITED STATES OF AMERICA
12
                       UNITED STATES DISTRICT COURT
13
                 FOR THE CENTRAL DISTRICT OF CALIFORNIA
14
                             WESTERN DIVISION
15
                                 No. CV 13-7751-SVW(PJWx)
16
    UNITED STATES OF AMERICA,
17
               Plaintiff,
                                 CONSENT JUDGMENT OF FORFEITURE
18
    $50,132.00 IN U.S.
19
    CURRENCY,
                                             JS-6
20
              Defendant.
21
    DENNIS QUAN,
22
               Claimant.
23
24
25
26
         On or about October 21, 2013, Plaintiff United States of
27
    America ("the government," "the United States of America" or
    "plaintiff") filed a Complaint for Forfeiture alleging that the
28
```

defendant \$50,132.00 in U.S. Currency (the "defendant currency") is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 21 U.S.C. § 881(a)(6).

Claimant Dennis Quan ("claimant") filed a claim to the defendant currency on or about November 26, 2013, an amended claim to the defendant currency on or about December 6, 2013 and an answer to the Complaint on or about December 16, 2013. No other parties have appeared in this case and the time for filing claims and answers has expired.

The government and claimant have now agreed to settle this action and to avoid further litigation by entering into this Consent Judgment of Forfeiture.

The Court, having been duly advised of and having considered the matter, and based upon the mutual consent of the parties hereto,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

- 1. This Court has jurisdiction over the subject matter of this action and the parties to this Consent Judgment of Forfeiture.
- 2. The Complaint for Forfeiture states a claim for relief pursuant to 18 U.S.C. § 981(a)(1)(C) and 21 U.S.C. § 881(a)(6).
- 3. Notice of this action has been given as required by law. No appearances have been made in the litigation by any person other than claimant. The Court deems that all other potential claimants admit the allegations of the Complaint for Forfeiture to be true.
- 4. The sum of \$5,750.00 only (without interest) shall be returned to claimant. The remainder of the defendant currency

(<u>i.e.</u>, \$44,382.00), plus the interest earned by the United States of America on the defendant currency shall be condemned and forfeited to the United States of America, which shall dispose of those funds in accordance with law.

- 5. The funds to be returned to claimant pursuant to paragraph 4 above shall be paid to claimant by electronic transfer directly into the client trust account of Sanders Roberts & Jewett LLP, attorneys of record for claimant in this case. Claimant (through his attorney of record Justin H. Sanders, Esq.) shall provide all information and complete all documents requested by the United States of America in order for the United States of America to complete the transfer including, without limitation, providing claimant's social security and taxpayer identification numbers (if any), claimant's attorney of record's taxpayer identification number, and the identity of the bank, the bank's address and the account name, account number, account type and wire transfer routing number for the Sanders Roberts & Jewett LLP client trust account to which the transfer of funds is to be made.
- 6. Claimant hereby releases the United States of America, its agencies, agents, officers, employees and representatives, including, without limitation, all agents, officers, employees and representatives of the Drug Enforcement Administration or the Department of Justice and their respective agencies, as well as all agents, officers, employees and representatives of any state or local governmental or law enforcement agency involved in the investigation or prosecution of this matter, from any and all claims, actions or liabilities arising out of or related to

this action, including, without limitation, any claim for attorney fees, costs and interest, which may be asserted by or on behalf of claimant, whether pursuant to 28 U.S.C. § 2465 or otherwise.

- 7. The Court finds that there was reasonable cause for the seizure of the defendant currency and institution of these proceedings. This judgment shall be construed as a certificate of reasonable cause pursuant to 28 U.S.C. § 2465.
- 8. The Court further finds that claimant did not substantially prevail in this action, and the parties hereto shall bear their own attorney fees and costs.

Dated: January 28, 2014

Stephen Blicon

THE HONORABLE STEPHEN V. WILSON UNITED STATES DISTRICT JUDGE

1 CONSENT 2 The parties hereto consent to the above judgment and waive 3 any right of appeal. 4 Dated: January 27, 2014 ANDRÉ BIROTTE JR. 5 United States Attorney ROBERT E. DUGDALE 6 Assistant United states Attorney Chief, Criminal Division 7 STEVEN R. WELK Assistant United States Attorney 8 Chief, Asset Forfeiture Section 9 /s/ Victor A. Rodgers 10 VICTOR A. RODGERS Assistant United States Attorney 11 Attorneys for Plaintiff 12 UNITED STATES OF AMERICA 13 Dated: January 27, 2014 SANDERS ROBERTS & JEWETT LLP 14 15 /s/ Justin H. Sanders 16 JUSTIN H. SANDERS 17 Attorneys for Claimant DENNIS QUAN 18 19 20 21 22 23 24 25 26 27 28